

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000075126

Entity Name: MIDTOWN 1602 LLC

Current Principal Place of Business:

6917 COLLINS AVE
1602
MIAMI BEACH, FL 33140

Current Mailing Address:

6917 COLLINS AVE
1602
MIAMI BEACH, FL 33140

FEI Number: 46-0853782

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUXE GROUP MIAMI INC
5838 COLLINS AVE
15C
MIAMI BEACH, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DE STEFANO, IVAN G
Address 6917 COLLINS AVE UNIT 1602
City-State-Zip: MIAMI BEACH FL 33140

Title MGRM
Name BENAİM, PAULO R
Address 6917 COLLINS AVE UNIT 1602
City-State-Zip: MIAMI BEACH FL 33140

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAULO RIGHI BENAİM

MR.

01/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date